



PUBLIC MEETING

Thursday, April 24, 2003, 11:00 a.m.

California State Library
Library and Courts I Building
914 Capital Mall, Room 500
Sacramento, CA 95814

Meeting Contact – Adam Gottlieb, (916) 322-6588 or 322-6555

I. PUBLIC MEETING CALL TO ORDER AND ROLL CALL- B. George

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| Information | 1. ADOPTION OF AGENDA |
| Action (TAB A) | 2. APPROVAL OF MINUTES: 2/4/03 |

II. COUNCIL AND EXECUTIVE STAFF REPORTS – B. George/Hessenius

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| Information | 3. CHAIR'S REPORT – <i>B. George</i> |
| Information | 4. DIRECTOR'S REPORT – <i>Hessenius</i> |

III. GRANTS – Epstein/Carrillo

2002-2003 FISCAL YEAR GRANTS

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| Action (TAB B) | 5. ARTS IN EDUCATION - DEMONSTRATION PROJECTS PANEL POOLS |
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| Action (Tab C) | 6. GRANT FROM THE NEA AND SOCIAL SECURITY ADMINISTRATION
To re-grant \$17,000 for disability projects. |
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| Action (Tab D) | 7. INTERAGENCY AGREEMENT STATE AND CONSUMER SERVICES AGENCY
To accept \$150,000 and re-grant to Local Partners for energy projects that use the arts. |
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Action (TAB E) 8. MULTICULTURAL ADVANCEMENT (MCA) PROGRAM
Approve Multicultural Advancement Panel recommendations for 2003-05 grant cycle.

Action (TAB F) 9. NEXT GENERATION (NG) PROGRAM
Approve Next Generation Panel recommendations for 2003-04 grants.

Action (Tab G) 10. THEATRE L.A. \$5,000
To provide scholarships and travel assistance to the Annual Los Angeles Theatre Conference.

Action (TAB H) 11. WESTERN STATES ARTS FEDERATION (WESTAF)
DEVELOPMENT OF E-APPLICATIONS \$49,000
Develop the e-grant application for MCE and AIR for 2003-2004 funding.

Action (TAB I) 12. WESTERN STATES ARTS FEDERATION (WESTAF)
ON-LINE TOURING ARTIST DIRECTORY \$15,000
Develop the on-line Touring Artist Directory.

IV. LEGISLATIVE UPDATE - Minicucci

V. COMMENTS

MAY INCLUDE ITEMS ON AND OFF THE AGENDA, AS WELL AS FUTURE MEETING AGENDA ITEMS.

13. COUNCIL

14. STAFF

15. PUBLIC

VI. NEXT MEETING DATE AND LOCATION – JUNE 6, 2002, SOUTHERN CALIFORNIA

VII. ADJOURNMENT

Notes:

1. All times indicated and the order of business are approximate and subject to change.
2. The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).
Public testimony may be time limited. Please make concise remarks.